

MESSAGE NO: 9320003 MESSAGE DATE: 11/16/2009

MESSAGE STATUS: Active CATEGORY: Antidumping  
TYPE: LIQ-Liquidation PUBLIC ☒ NON-PUBLIC ☐  
SUB-TYPE:

FR CITE: FR FR CITE DATE:

REFERENCE  
MESSAGE #  
(s):

CASE #(s): A-570-901

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 09/01/2008 TO 08/31/2009

Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: AUTOMATIC LIQUIDATION INSTRUCTIONS FOR CERTAIN LINED PAPER PRODUCTS FROMCHINA (A-570-901); EXCEPT LISTED FIRMS.

MESSAGE NO: 9320003

DATE: 11 16 2009

CATEGORY: ADA

TYPE: LIQ

REFERENCE:

REFERENCE DATE:

CASES: A - 570 - 901

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PERIOD COVERED: 09 01 2008 TO 08 31 2009

LIQ SUSPENSION DATE:

TO: DIRECTORS OF FIELD OPERATIONS  
PORT DIRECTORS

FROM: DIRECTOR, SPECIAL ENFORCEMENT

RE: AUTOMATIC LIQUIDATION INSTRUCTIONS FOR CERTAIN LINED PAPER PRODUCTS FROMCHINA (A-570-901); EXCEPT LISTED FIRMS.

1. COMMERCE DOES NOT AUTOMATICALLY CONDUCT ADMINISTRATIVE REVIEWS OF ANTIDUMPING FINDINGS/DUTY ORDERS. INSTEAD, REVIEWS MUST BE REQUESTED PURSUANT TO SECTION 751(a)(1) OF THE TARIFF ACT OF 1930, AS AMENDED, AND IN ACCORDANCE WITH SECTION 351.213 OF COMMERCE'S REGULATIONS.

2. COMMERCE HAS NOT RECEIVED A REQUEST FOR AN ADMINISTRATIVE REVIEW OF THE ANTIDUMPING DUTY FINDING/ORDER FOR THE PERIOD AND ON THE MERCHANDISE LISTED BELOW, EXCEPT FOR THE FIRMS

NOTED. THEREFORE, IN ACCORDANCE WITH SECTION 351.212(c) OF COMMERCE'S REGULATIONS, YOU ARE TO ASSESS ANTIDUMPING DUTIES ON MERCHANDISE ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION AT THE CASH DEPOSIT OR BONDING RATE IN EFFECT ON THE DATE OF ENTRY.

PRODUCT: CERTAIN LINED PAPER PRODUCTS

COUNTRY: PRC

CASE NUMBER: (A-570-901)

PERIOD: 09/01/2008-08/31/2009

LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT:

MANUFACTURER: WATANABE PAPER PRODUCTS (LINQING) CO., LTD.

EXPORTER: WATANABE PAPER PRODUCTS (LINQING) CO., LTD.

CASE NUMBER: A-570-901-001

MANUFACTURER: HOTROCK STATIONERY (SHENZHEN) CO., LTD.

EXPORTER: WATANABE PAPER PRODUCTS (LINQING) CO., LTD.

CASE NUMBER: A-570-901-002

MANUFACTURER: WATANABE PAPER PRODUCTS (SHANGHAI) CO., LTD.

EXPORTER: WATANABE PAPER PRODUCTS (LINQING) CO., LTD.

CASE NUMBER: A-570-901-003

MANUFACTURER: HOTROCK STATIONERY (SHENZHEN) CO., LTD.

EXPORTER: HOTROCK STATIONERY (SHENZHEN) CO., LTD.

CASE NUMBER: A-570-901-004

MANUFACTURER: WATANABE PAPER PRODUCTS (LINQING) CO., LTD.

EXPORTER: HOTROCK STATIONERY (SHENZHEN) CO., LTD.

CASE NUMBER: A-570-901-005

MANUFACTURER: WATANABE PAPER PRODUCTS (SHANGHAI) CO., LTD.

EXPORTER: HOTROCK STATIONERY (SHENZHEN) CO., LTD.

CASE NUMBER: 570-901-006

MANUFACTURER: WATANABE PAPER PRODUCTS (SHANGHAI) CO., LTD.

EXPORTER: WATANABE PAPER PRODUCTS (SHANGHAI) CO., LTD.  
CASE NUMBER: A-570-901-007

MANUFACTURER: HOTROCK STATIONERY (SHENZHEN) CO., LTD.  
EXPORTER: WATANABE PAPER PRODUCTS (SHANGHAI) CO., LTD.  
CASE NUMBER: A-570-901-008

MANUFACTURER: WATANABE PAPER PRODUCTS (LINQING) CO., LTD.  
EXPORTER: WATANABE PAPER PRODUCTS (SHANGHAI) CO., LTD.  
CASE NUMBER: A-570-901-009

MANUFACTURER: SHANGHAI LIAN LI PAPER PRODUCTS CO., LTD.  
EXPORTER: SHANGHAI LIAN LI PAPER PRODUCTS CO., LTD.  
CASE NUMBER: A-570-901-010

MANUFACTURER: SENTIAN PAPER PRODUCTS CO., LTD.  
EXPORTER: SHANGHAI LIAN LI PAPER PRODUCTS CO., LTD.  
CASE NUMBER: A-570-901-011

MANUFACTURER: SHANGHAI MIAOPANFANG PAPER PRODUCTS CO., LTD.  
EXPORTER: SHANGHAI LIAN LI PAPER PRODUCTS CO., LTD.  
CASE NUMBER: A-570-901-012

MANUFACTURER: SHANGHAI PUDONG WENBAO PAPER PRODUCTS CO., LTD.  
EXPORTER: SHANGHAI LIAN LI PAPER PRODUCTS CO., LTD.  
CASE NUMBER: A-570-901-013

MANUFACTURER: CHANGSHU CHANGJIANG PRINTING CO., LTD.  
EXPORTER: SHANGHAI LIAN LI PAPER PRODUCTS CO., LTD.  
CASE NUMBER: A-570-901-014

MANUFACTURER: SHANGHAI LOUTANG STATIONERY FACTORY  
EXPORTER: SHANGHAI LIAN LI PAPER PRODUCTS CO., LTD.  
CASE NUMBER: A-570-901-015

MANUFACTURER: SHANGHAI BEIJIA PAPER PRODUCTS CO., LTD.  
EXPORTER: SHANGHAI LIAN LI PAPER PRODUCTS CO., LTD.  
CASE NUMBER: A-570-901-016

MANUFACTURER: HWA FUH PLASTICS CO., LTD./LI TENG

CASE NUMBER: A-570-901-080

MANUFACTURER: LEO'S QUALITY PRODUCTS CO., LTD.

CASE NUMBER: A-570-901-081

3. THERE ARE NO INJUNCTIONS APPLICABLE TO THE ENTRIES COVERED BY THIS INSTRUCTION.

4. ENTRIES OF MERCHANDISE OF EXCEPTED FIRMS SHOULD NOT BE LIQUIDATED UNTIL YOU RECEIVE SPECIFIC INSTRUCTIONS AFTER THE COMPLETION OF THE ANTIDUMPING REVIEW. CONTINUE TO SUSPEND LIQUIDATION OF ALL ENTRIES OF ALL MERCHANDISE EXPORTED AND PRODUCED BY THE LISTED FIRMS , AND ENTERED OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION DURING THIS PERIOD.

5. NOTICE OF THE LIFTING OF SUSPENSION OF LIQUIDATION OF ENTRIES OF SUBJECT MERCHANDISE DURING THE PERIOD 09/01/2008 THROUGH 08/31/2009 OCCURRED WITH THE PUBLICATION OF THE NOTICE OF INITIATION OF ADMINISTRATIVE REVIEW FOR THE 09/2009 ANNIVERSARY MONTH (74 FR 54956, 10/26/2009). FOR ALL OTHER SHIPMENTS OF CERTAIN LINED PAPER PRODUCTS FROM THE PRC YOU SHALL, UNLESS OTHERWISE INSTRUCTED, CONTINUE TO COLLECT CASH DEPOSITS OF ESTIMATED ANTIDUMPING DUTIES FOR THE MERCHANDISE AT THE CURRENT RATES.

6. THE ASSESSMENT OF ANTIDUMPING DUTIES BY CBP ON SHIPMENTS OR ENTRIES OF THIS MERCHANDISE IS SUBJECT TO THE PROVISIONS OF SECTION 778 OF THE TARIFF ACT OF 1930. SECTION 778 REQUIRES THAT CBP PAY INTEREST ON OVERPAYMENTS, OR ASSESS INTEREST ON UNDERPAYMENTS, OF THE REQUIRED AMOUNTS DEPOSITED AS ESTIMATED ANTIDUMPING DUTIES. THE INTEREST PROVISIONS ARE NOT APPLICABLE TO CASH OR BONDS POSTED AS ESTIMATED ANTIDUMPING DUTIES BEFORE THE DATE OF PUBLICATION OF THE ANTIDUMPING DUTY ORDER. INTEREST SHALL BE CALCULATED FROM THE DATE OF PAYMENT OF ESTIMATED ANTIDUMPING DUTIES THROUGH THE DATE OF LIQUIDATION.

THE RATE AT WHICH SUCH INTEREST IS PAYABLE IS THE RATE IN EFFECT UNDER SECTION 6621 OF THE INTERNAL REVENUE CODE OF 1954 FOR SUCH PERIOD.

7. UPON ASSESSMENT OF ANTIDUMPING DUTIES, CBP SHOULD REQUIRE THAT THE IMPORTER PROVIDE A REIMBURSEMENT STATEMENT AS DESCRIBED IN SECTION 351.402(f)(2) OF COMMERCE'S REGULATIONS. THE IMPORTER SHOULD PROVIDE THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION OF THE ENTRY.

IF THE IMPORTER CERTIFIES THAT IT HAS AN AGREEMENT WITH THE MANUFACTURER, PRODUCER, SELLER OR EXPORTER TO BE REIMBURSED ANTIDUMPING DUTIES, CBP SHOULD DOUBLE THE ANTIDUMPING DUTY IN ACCORDANCE WITH THE ABOVE-REFERENCED REGULATION. ADDITIONALLY, IF THE IMPORTER DOES NOT PROVIDE THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION, CBP SHOULD PRESUME REIMBURSEMENT AND DOUBLE THE ANTIDUMPING DUTIES DUE.

8. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CBP OFFICERS, THE IMPORTING PUBLIC OR INTERESTED PARTIES, PLEASE CONTACT DAVINA HASHMI OR RON TRENTAM AT OFFICE OF AD/CVD OPERATIONS, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, AT (202) 482-0984 OR (203) 482-3577 RESPECTIVELY (GENERATED BY O3:GL).

9. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

FLORENCE V. CONSTANT

## Company Details

\*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party